

DNP STATE FACT SHEET





Do Not Pay® Business Center

The U.S. Department of the Treasury, the Bureau of the Fiscal Service (Fiscal Service) operates a resource dedicated to preventing and detecting improper payments—the Do Not Pay® Business Center (DNP). DNP is authorized and governed by the [Payment Integrity Information Act of 2019](#) (PIIA), and several Office of Management and Budget (OMB) memoranda and circulars. The authorities generally belong to OMB, which delegated the operational aspects to the Department of the Treasury.

PIIA gives DNP the authority to work directly with State Agencies that manage federally funded state-administered programs such as, but not limited to: Medicaid, Supplemental Nutrition Assistance Program (SNAP), and Unemployment Insurance. Establishing a relationship with DNP can assist with your current pre-award and pre-payment verification of beneficiaries, providers, and vendors.

The Working System and DNP together create one element of the larger multi-agency government-wide DNP® Initiative and centrally provides a variety of data matching and data analytics services to support federally funded state-administered programs in their efforts to strengthen internal controls and payment integrity initiatives.

Goals of Do Not Pay®

-  Verify eligibility of a vendor, grantee, loan recipient, or beneficiary to receive federal payments.
-  Save time by providing accurate and actionable information about payments.
-  Save money with cutting-edge techniques to monitor the integrity of payments.
-  Reduce errors by assisting agencies in identifying, preventing, and detecting improper payments.

Databases You Can Search

- ✓ American InfoSource (AIS) Obituary Death Data - Commercial
- ✓ American InfoSource (AIS) Probate Death Data - Commercial
- ✓ Department of Defense (DOD) Death Data - Public
- ✓ Department of State (DOS) Death Data - Public
- ✓ Death Master File (DMF) - Public
- ✓ List of Excluded Individuals & Entities (LEIE) - Public & Restricted
- ✓ Office of Foreign Assets Control (OFAC) - Public
- ✓ System for Award Management (SAM) Exclusion Records - Public & Restricted

Components of Do Not Pay®

Web-based Portal

The DNP Portal lets you search multiple data sources at **NO COST**. Portal users can: Search for a single person or entity, batch their searches, and set up the Portal to regularly monitor the databases for specific individuals or entities.

Data Analytics


Data Analytics provides **FREE** advanced payment analysis services to federal agencies and federally funded state administered programs to help combat improper payments.


Agency Support

Works with agencies to onboard, determine and target the best DNP processes and data sources to meet agencies' program needs.

Contact Us:

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The U.S. Department of the Treasury, the Bureau of the Fiscal Service assists federal agencies with the prevention, collection, and resolution of debts owed to government agencies. Additionally, we provide debt collection services to the states. Debt Management Services (DMS) is the business area responsible for administering programs and services related to improper payments, receivables management, and delinquent debt collection.

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DNP Data Analytics Services

DNP provides free advanced payment analysis services to help combat improper payments.



Analyze payment data for indicators that a payment is being made in error or is vulnerable to abuse



Develop risk scoring to help agencies prioritize and manage reviewing and investigating cross-matches



Screen payees for eligibility such as identifying deceased beneficiaries

Our Experience:



The right payment to the right recipient at the right time for the right purpose.

DNP provides services to:

Federal Agencies
Federally funded state-administered programs
Office of Inspectors General (OIG)
Council of Inspectors General on Integrity and Efficiency (CIGIE)
Pandemic Response Accountability Committee (PRAC)
Special Inspector General for Pandemic Recovery (SIGPR)

Data Analytics Data Sources

In addition to data sources available in the Portal, Analytics also has access to:

Internal Revenue Service's Tax-Exemption Lists

Contains records of organizations eligible and ineligible to receive tax-deductible charitable contributions and grants targeting tax-exempt entities.

- ⇒ 990-N (e-Postcard) - Authorized organizations with under \$50,000 in contributions
- ⇒ Publication 78 - Authorized organizations with over \$50,000 in contributions

Inquiries

For additional information about data analytics for federally funded state-administered programs and the Do Not Pay® Business Center, email Jon Ortiz at jon.ortiz@fiscal.treasury.gov